

U.S. GOVERNMENT PRINTING OFFICE 2000-620-472



Department of the Treasury

Federal Law Enforcement Agencies

PROCESS RECEIPTS AND RETURNS

PLANTIFF United States of America		COURT CASE NUMBER CR-12-0674 (JBW)	
DEFENDANT Roberto Mata		TYPE OF PROCESS Order of Forfeiture	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO BE SERVED OR DESCRIPTION OF PROPERTY TO SEIZE. Chase Cashier's Check i/t/a \$7,500.00		
	ADDRESS (Street or RFD, Apartment No., City, State and Zip Code) United States Customs Border Protection, One Penn Plaza, 11th Floor, New York, New York 10119		
SEND NOTICE OR SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		NUMBER OF PROCESS TO BE	
LORETTA E. LYNCH UNITED STATES ATTORNEY - EDNY 271 Cadman Plaza East - 7th Floor Brooklyn, NY 11201 ATTN: Claire S. Kedeshian		SERVED IN THIS CASE	
		NUMBER OF PARTIES TO BE	
		SERVED IN THIS CASE	
		CHECK BOX IF SERVICE IS ON USA	
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Telephone Numbers, and Estimated Times Available For Service) Please execute the Order of Forfeiture dated November 28, 2012 and deposit the funds into the Treasury suspense account. CATS ID #: 13-ICE-000107 FP&F Case #: 2013-1001-000155-01			
Signature of Attorney or other Originator requesting service on behalf of: <i>Claire S. Kedeshian by (MS)</i>		TELEPHONE NO. (718) 254-6051	DATE 1/4/2013
<input checked="" type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant			
SIGNATURE AND DATE OF PERSON ACCEPTING PROCESS. <i>Lawrence Beresny</i> 1/15/13			
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the total number of process indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER. DATE
I HEREBY CERTIFY AND RETURN THAT I <input type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS", THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW.			
<input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE OF INDIVIDUAL SERVED IF NOT SHOWN ABOVE.		<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above)		DATE OF SERVICE	TIME OF SERVICE <input type="checkbox"/> AM <input type="checkbox"/> PM.
		SIGNATURE, TITLE AND TREASURY AGENCY	
REMARKS: Chase Check # 9780804817 i/t/a \$7500.00 was deposited into the suspense account on 1/8/13. Awaiting further instruction. FP&F CIN 2013 1001 000155 01			